

**JOURNAL OF THE PROCEEDINGS  
OF THE  
FOREST PRESERVE DISTRICT  
BOARD OF COMMISSIONERS OF COOK COUNTY**

**County Board Room, County Building**

**Special Board Meeting of  
Tuesday, December 15 2015, 10:00 A.M.**



**TONI PRECKWINKLE, PRESIDENT**

**LUIS ARROYO JR  
RICHARD R. BOYKIN  
JERRY BUTLER  
JOHN P. DALEY  
JOHN A. FRITCHEY  
BRIDGET GAINER  
JESÚS G. GARCÍA  
GREGG GOSLIN**

**STANLEY MOORE  
SEAN M. MORRISON  
JOAN PATRICIA MURPHY  
TIMOTHY O. SCHNEIDER  
PETER N. SILVESTRI  
DEBORAH SIMS  
ROBERT B. STEELE  
LARRY SUFFREDIN  
JEFFREY R. TOBOLSKI**

**MATTHEW B. DeLEON  
SECRETARY TO THE BOARD**

**PRESIDENT**

Executive Budget for Fiscal Year 2016 ..... 4

**Adjournment** ..... 4

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**OFFICIAL RECORD**

President Preckwinkle in the Chair.

**CALL TO ORDER**

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

**QUORUM**

Secretary to the Board, Matthew B. DeLeon called the roll of members and there was found to be a quorum present.

**ROLL CALL**

**Present:** Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Murphy, Schneider, Sims, Silvestri, Suffredin, and Tobolski (16)

**Absent:** Commissioners Steele (1)

**Also Present:** President Preckwinkle

**PUBLIC TESTIMONY**

President Preckwinkle asked the Secretary of the Board to call upon the registered public speakers, in accordance with Forest Preserve District of Cook County Code Section 1-4-30.

There were no public speakers.

**COMMITTEE ITEM REQUIRING BOARD ACTION****FINANCE COMMITTEE****MEETING OF OCTOBER 28, 2015**

**(Recessed and reconvened on November 5, 2015, November 17 and December 15, 2015)**

**15-0597**

**Sponsored by:** TONI PRECKWINKLE, President, Forest Preserve District of Cook County Board of Commissioners

**EXECUTIVE BUDGET RECOMMENDATION**

**Summary:** President's Executive Budget Recommendation – Forest Preserve District of Cook County Budget Resolution and Annual Appropriation Bill for Fiscal Year 2016, as amended by the Finance Committee of the Forest Preserve District of Cook County Board of Commissioners.

**Legislative History:** 10/28/2015 FPDCC Board of Commissioners referred to the Finance Committee; 12/15/2015 Finance Committee recommendation for final action as amended

**A motion was made by Commissioner Goslin, seconded by Commissioner Murphy, that this Executive Budget Recommendation be approved. The motion carried by the following vote:**

**Ayes:** Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Murphy, Schneider, Sims, Silvestri, Suffredin, and Tobolski (16)

**Absent:** Commissioners Steele (1)

**ADJOURNMENT**

**A motion was made by Commissioner Goslin seconded by Commissioner Murphy, that this was adjourned. The motion carried by the following vote:**

**Ayes:** Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Murphy, Schneider, Sims, Silvestri, Suffredin, and Tobolski (16)

**Absent:** Commissioners Steele (1)